

CITY COUNCIL AGENDA

Brainerd, Minnesota

June 17, 2013

7:30 P.M.

Brainerd City Hall

Council Chambers

_____ Mayor Wallin
_____ G. Scheeler
_____ D. Parks
_____ C. Borkenhagen
_____ M. Koep
_____ D. Pritschet
_____ K. Bevans
_____ B. Cumberland

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

5. Consent Calendar (NOTICE TO PUBLIC) – All matters listed are considered routine by the Council and will all be enacted by one (1) motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt by roll call.

A. Approval of the Minutes of the Regular Meeting held on June 3, 2013, and the Town Hall Meeting held on June 10, 2013, as distributed

B. Approval of Licenses – (See Attachment)

1. Contractor's Licenses – 1 – New
2. Contractor's Licenses – 2 – Renewals
3. Off-Sale Liquor – 1 – New:
Wilbur Eggert dba Cornerstone Liquor
702 Laurel Street
Brainerd, MN 56401
4. Tobacco License – 1 – New:
Wilbur Eggert dba Cornerstone Liquor
702 Laurel Street
Brainerd, MN 56401

C. Department Reports

1. Mayor's report of activities distributed to Council.
2. Police Chief's report of activities distributed to Mayor and Council.
3. Finance Director's report distributed to Mayor and Council.

D. Call for Applicants:

1. Charter Commission – One Term to Expire 12/31/2015
2. Housing & Redevelopment Authority (HRA) – One Term to Expire 6/6/18
3. Rental Dwelling Board of Appeals:
 - a. One "Tenant Representative Position" – Term Expires 12/31/2014
 - b. One "General Public Representative" – Term Expires 12/31/2014
4. Transportation Committee – Two Terms to Expire 12/31/2014

6. Approval of Bills and Transfer of Funds – Recommended by the Personnel and Finance Committee

General Fund to Public Safety Fund	\$230,000
General Fund to Park Fund	\$ 85,000
General Fund to Street & Sewer Fund	\$ 35,000
General Fund to Airport Fund	<u>\$ 12,960</u>
	\$362,960

7. Unfinished Business

A. Strategic Plan Update – President Cumberland to Report – (See Attachment)

8. Planning Commission

A. Ordinance 1st Reading - Rezoning the East Side of 13th Street South, South of Brook Street from R-1 (Single Family) District to I - 2 (General Industrial) District – (See Attachment)

9. Public Forum: Time allocated for citizens to bring matters not on the agenda to the attention of the Council – Time limits may be imposed.

10. Reports

A – Mayor
B – City Attorney
C – City Administrator
D – City Engineer
E – City Planner
F – Police Chief
G – Finance Director
H – Council President

11. Council Committee Reports – (See Attached Agendas)

A – Personnel and Finance Committee.
B – Safety and Public Works Committee.
C – Other Committees.

12. Committee Resignation – Accept with Regret

A – Mr. Casey Stengel – Effective June 4, 2013

13. Committee Recommendations by Mayor Wallin – Approval of

A – Council Member Mary Koep as Brainerd Library Board Council Liaison –
Term to Expire 12/31/2014

14. Adjourn

NOTE: Safety and Public Works Committee will meet at 7:00 P.M.
Personnel and Finance Committee will meet at 7:00 P.M.

**ANY INDIVIDUAL NEEDING SPECIAL ACCOMMODATIONS,
PLEASE CALL 828-2307.**

Visit the City's website at www.ci.brainerd.mn.us

CITY OF BRAINERD
PERSONNEL AND FINANCE COMMITTEE
AGENDA

June 17, 2013
City Hall Conference Room
7:00 P.M.

1. Approval of Bills and Transfer of Funds

General Fund to Public Safety Fund	\$230,000
General Fund to Park Fund	\$ 85,000
General Fund to Street & Sewer Fund	\$ 35,000
General Fund to Airport Fund	<u>\$ 12,960</u>
	\$362,960

2. Fire Capital Fund Request – Approval of – (See Attachment)

3. Memorandums of Understanding for Union Contract Central Pension Funds - Approve MOU and Authorize Signatures – (See Attachments)

- Between City of Brainerd and IUOE Local No. 49 – Streets
- Between City of Brainerd and IUOS Local No. 49 – Parks

4. Financial Reports – Discussion of

5. Other

**CITY OF BRAINERD
SAFETY AND PUBLIC WORKS COMMITTEE
AGENDA**

Monday, June 17, 2013
7:00 p.m.
City Council Chambers

1. Safe Routes to School Update – Adoption of a Resolution Authorizing Agency Agreement – (see attachment)

2. Bonding Requests – (see attachment)